

BOARD OF COMMISSIONERS

Chris Dzadovsky, *Chair*
 Curtis Johnson, *Vice Chair*
 Linda Hudson
 Jamie Fowler
 Shannon Martin
 Stephanie Morgan
 Travis Leonard

**ST LUCIE COUNTY FIRE DISTRICT**

Jeff Lee, *Fire Chief*
 Brian Gonzalez, *Interim Clerk/Treasurer*
 Kim Sabol, *Attorney*

FIRE BOARD OF COMMISSIONERS AGENDA
3:00 PM, Wednesday, July 24, 2024 –Regular Meeting

1. Call to Order (Chair)
2. Roll Call
3. Invocation
4. Pledge of Allegiance
5. Proclamations & Special Presentations
 - i. Service to Family Award
 - ii. EMS Site Inspection
6. Commendations
 - i. Promotion Recognitions
7. Approval of Fire Board Meeting Minutes (Chair)
 - i. Regular Meeting – June 18, 2024
8. Additions and/or Deletions to Agenda (Chair)
9. Approval of Consent Agenda (Chair)
 - A. Disbursement – June 2024
 - B. Authorized Spending Report – June 2024
 - C. Budget Revenue Report – June 2024
 - D. Investment Report – May 2024
 - E. Statement of Interest – May 2024
 - F. Financial Report – May 2024
 - G. Ambulance Billing Report – May 2024
 - H. Miscellaneous
 - i. Removal of Fixed Assets
 - ii. Medicaid Managed Care Emergency Medical Services Supplemental Payment Program Intergovernmental Transfer
10. Public Comments
11. Comments from Union Representative
12. Public Hearings
13. Unfinished Business
14. New Business
 - i. Clerk/Treasurer Discussion (Sabol)
 - ii. FY 2024/2025 Proposed Tentative Budget (Gonzalez)
 - iii. Proposed Millage Rate for FY 2024/2025 (Gonzalez)
 - iv. Set Budget Hearing Dates (Gonzalez)
15. Fire Board Resolutions
 - i. Resolution No. 761-24 Firefighter Pension Amendment 175 Fund (Sabol)
 - ii. Resolution No. 762-24 General Employee Pension Resolution – 4 Year Term (Sabol)
 - iii. Resolution No. 763-24 Firefighter Pension Resolution – 4 Year Term (Sabol)
16. Comments by the Fire Chief
17. Comments by the Clerk Treasurer
18. Comments by the District Attorney
19. Comments from Board Members
20. Determination of June 2024 Excused Absences (Chair)
21. Adjournment (Chair)